## **Notice**

The New Hampshire Adult Parole Board will meet on Friday, January 24, 2020 at 9:00 a.m. in Legislative Office Building - Room 104 in Concord

## **AGENDA**

- 1. Welcome to new Field Services Director, Robert Oxley
- 2. Adoption of Minutes of December 20, 2019 meeting
- **3. Intro to Board philosophy** (consistency, standardizing practices while allowing for discretion and flexibility)
- 4. Chair's designation of Acting Chair in absence
- 5. Right to Know Law (RSA 91-A); email discussions
- 6. HB 1254 update
- **7. Summary of Chair Sargent's meeting with Commissioner Hanks** (Tech plans, piloting encrypted flash drive, idea for PDF edit software)
- 8. Agenda for and plans to attend APAI conference
- 9. Other business
- 10. Adjourn

Minutes of meetings are available on request from: Ashlyn St. Germain, Executive Assistant ashlyn.stgermain@doc.nh.gov 603-271-2569